

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083351

FILED
Feb 28, 2006
Secretary of State

Entity Name: THE ROCK, LLC

Current Principal Place of Business:

6981 LAKE DEVONWOOD DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

12575 S.CLEVELAND AVE.
SUITE #8
FORT MYERS, FL 33907

Current Mailing Address:

6981 LAKE DEVONWOOD DRIVE
FORT MYERS, FL 33908

New Mailing Address:

12575 S. CLEVELAND AVE.
SUITE #8
FORT MYERS, FL 33907

FEI Number: 20-3355648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1520 ROYAL PALM SQUARE BLVD., STE. 320
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

KAGAN, LIZ
6981 LAKE DEVONWOOD DR.
FORT MYERS, FL 33908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELIZABETH KAGAN

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB () Change (X) Addition
Name: NAVY, RACHEL J
Address: 13000 APPALOOSA LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MEMB () Change (X) Addition
Name: NAVY, CHARLES A
Address: 13000 APPALOOSA LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MEMB () Change (X) Addition
Name: HYDE, KRISTI C
Address: 1408 S. GROVE AVE.
City-St-Zip: FORT MYERS, FL 33919 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RACHEL J. NAVY

MEMB

02/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date